AGENDA

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, November 20, 2013
8:30 a.m. CST

I.   CALL TO ORDER

II.   ROLL CALL

III.   DIRECTOR'S ANNOUNCEMENTS

IV.   APPROVAL OF MINUTES

V.   STATE HEALTH PLAN UPDATE

   A.   Update: Jeff Ockerman, Director of Health Planning, Department of Health

VI.   GENERAL COUNSEL'S REPORT

   A.   McKendree Village, Hermitage (Davidson County), TN ─ CN1202-010
        Request for a 13 month extension from July 1, 2014 to August 1, 2015.

   B.   Contested Case Update

VII.   OTHER BUSINESS

   A.   Agency Review of the Administrative Judge's Initial Order, and Issuance of the Agency's Final Order:

        East Tennessee Radiation Therapy Services, Knoxville (Knox County), TN ─ CN1108-030
        Contested Case Docket No. 25.00-115208J

        Agency Review of the Administrative Judge's Initial Order denying a Certificate of Need (CON) for East Tennessee Radiation Therapy Services to acquire a Linear Accelerator, initiate outpatient radiation therapy services, and to establish an ambulatory surgical treatment center limited to radiation therapy services in Knox County with an estimated project cost of $8,885,379.

        Such a review proceeding is in the nature of appellate review. The Agency's review is strictly limited to the record which was developed before the Administrative Judge. No additional evidence is to be received or considered by the Agency.

At the conclusion of the review proceeding, the Agency may decide that the Initial Order should be adopted in its entirety, or it may make such modifications to the Initial Order as it deems appropriate. Alternatively, the Agency may take the matter under advisement, and subsequently reconvene to hold its public deliberations and to render a Final Order.

VIII.   AUDIT COMMITTEE OVERVIEW

    A.   Director of State Audit, Deborah V. Loveless, CPA, CGFM

IX.   ADJOURNMENT